## **Cholamandalam Financial Holdings Limited**

Corporate Governance Report for the quarter ended September 30, 2020

General informatio	n about company					
Scrip code	504973					
NSE Symbol	CHOLAHLDNG					
MSEI Symbol	NOTLISTED					
ISIN	INE149A01033					
Name of the entity	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED					
Date of start of financial year	01-04-2020					
Date of end of financial year	31-03-2021					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2020					
Risk management committee	Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities					

	Annexure I																			
Annexure I to be submitted by listed entity on quarterly basis  — I to monosition of Board of Directors  — I to Management of Directors  — I to Management of Directors																				
		Diselector	of notes on composit						1. 0	omposition	of Board of Di	rectors								
		Disclosure o			Regular Chairperson															
	Is there an	y change in inforr	mation of board of di					-												
Whether Chairperson is related to MD or CEO No																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entitles including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for no providing DII
1	Mr	M M Murugappan	AAGPM1775L	00170478	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11-1955	NA		11-11-2017	01-08-2019			6	0	5	4		
2	Mr	Ashok Kumar Barat	AGOPB1341B	00492930	Non-Executive - Independent Director	Not Applicable		05-12-1956	NA		01-08-2018	01-08-2018		26	6	6	8	5		
3	Mr	B Ramaratnam	AABPR2862E	07525213	Non-Executive - Independent Director	Not Applicable		13-02-1955	NA		18-03-2019	18-03-2019		18	2	2	4	3		
4	Mrs	Vasudha Sundararaman	AAJPS6472R	06609400	Non-Executive - Independent Director	Not Applicable		10-11-1957	NA		12-02-2020	12-02-2020		7	1	1	1	0		
5	Mr	Sridharan Rangarajan	BHYPS0270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966	NA		30-08-2018	12-08-2020			1	0	4	0		
6	Mr	V Ravichandran	AAHPR2519L	00110086	Non-Executive - Non Independent Director	Not Applicable		09-06-1956	NA		18-03-2019				3	0	2	1		

			Annexure 1							
			II. Composition of Comn	nittees						
			Disclosure of notes on composition							
					Yes					
			of Committee members and Category 1 of Director	rs shall be prefilled automatically						
udit (	Committee	Details								
	Whether the Audit Committee has a Regular Chairperson Yes									
Sr	OIN Numbe	lame of Committee member	Category 1 of directors	Date of Appointment	Date o Cessatio					
1	07525213	B Ramaratnam	Non-Executive - Independent Director	Chairperson	18-03-2019					
2	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Member	30-08-2018					
3	06609400	Vasudha Sundararaman	Non-Executive - Independent Director	Member	12-02-2020					
4	01814413	Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	30-08-2018					
ote: Ple	ase enter DI	N. After entering DIN, Name o	of Committee members and Category 1 of Director	rs shall be prefilled automatically						
lomin	ation and	remuneration committ	ee							
		W	hether the Nomination and remuneration commit	ttee has a Regular Chairperson	Yes					
						Date o				
Sr		lame of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Cessatio				
1		Ashok Kumar Barat	Non-Executive - Independent Director	Chairperson	30-08-2018					
2		M M Murugappan	Non-Executive - Non Independent Director	Member	05-02-2018					
3		Vasudha Sundararaman	Non-Executive - Independent Director	Member	12-02-2020					
			of Committee members and Category 1 of Director	rs shall be prefilled automatically						
takeh	olders Rel	ationship Committee								
			Whether the Stakeholders Relationship Commit	ttee has a Regular Chairperson	Yes					
Sr	OIN Numbe	lame of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date o Cessatio				
1	00170478	M M Murugappan	Non-Executive - Non Independent Director	Chairperson	30-08-2018					
_	07525242	B Ramaratnam	Non-Executive - Independent Director	Member	05-02-2018					
2	0/525213									
3		Sridharan Rangarajan	Non-Executive - Non Independent Director	Member	12-02-2020					
3	01814413	Sridharan Rangarajan								
3	01814413		Non-Executive - Non Independent Director	Member	12-02-2020					
3	01814413 anagemen	Sridharan Rangarajan		Member		Date o Cessatio				
3 lisk M	01814413 anagemen	Sridharan Rangarajan t Committee  Jame of Committee member	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors	Member ttee has a Regular Chairperson	12-02-2020 Yes					
3 lisk M Sr	01814413 anagemen DIN Numbe 00170478	Sridharan Rangarajan t Committee	Non-Executive - Non Independent Director  Whether the Risk Management Commit	Member  ttee has a Regular Chairperson  Category 2 of directors	12-02-2020 Yes Date of Appointment					
3 lisk M Sr 1	01814413 anagemen DIN Numbe 00170478 07525213	Sridharan Rangarajan t Committee  Jame of Committee member M M Murugappan B Ramaratnam	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson	12-02-2020  Yes  Date of Appointment  18-03-2019					
3 sisk M Sr 1 2	01814413 anagemen DIN Numbe 00170478 07525213	Sridharan Rangarajan t Committee  Iame of Committee member M M Murugappan B Ramaratnam Sridharan Rangarajan	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director  Non-Executive - Independent Director	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019					
3 Risk M Sr 1 2 3 4	01814413 anagemen DIN Numbe 00170478 07525213 01814413 99999999	Sridharan Rangarajan t Committee  Iame of Committee member M M Murugappan B Ramaratnam Sridharan Rangarajan N Ganesh	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member  Member  Member	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019 18-03-2019					
Sr 1 2 3 4 4 ote: Ple	01814413 anagemen DIN Numbe 00170478 07525213 01814413 99999999	Sridharan Rangarajan t Committee  Jame of Committee member M M Murugappan B Ramaratnam Sridharan Rangarajan N Ganesh N Ganesh	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Member fCommittee members and Category 1 of Director	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member  Member  Member	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019 18-03-2019					
3 isk M Sr 1 2 3 4 ote: Ple	01814413 anagemen DIN Numbe 00170478 07525213 01814413 99999999	Sridharan Rangarajan t Committee  Iame of Committee member M M Murugappan B Ramaratnam Sridharan Rangarajan N Ganesh A After entering DIN, Name o Responsibility Commit	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Member of Committee members and Category 1 of Director	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member  Member  Member  Member  s shall be prefilled automatically	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019 18-03-2019					
3 isk M Sr 1 2 3 4 ote: Ple	01814413 anagemen DIN Numbe 00170478 07525213 01814413 9999999 ase enter DIN ate Social	Sridharan Rangarajan t Committee  Iame of Committee member M M Murugappan B Ramaratnam Sridharan Rangarajan N Ganesh A After entering DIN, Name o Responsibility Commit	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Member fCommittee members and Category 1 of Director	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member  Member  Member  Member  s shall be prefilled automatically	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019 18-03-2019					
3 isk M Sr 1 2 3 4 ote: Ple	01814413 anagemen  DIN Numbe  00170478 07525213 01814413 99999999 ase enter DII ate Social	Ame of Committee member  M M Murugappan B Ramaratnam Sridharan Rangarajan N Ganesh After entering DIN, Name of Responsibility Commit	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Member of Committee members and Category 1 of Director tee hether the Corporate Social Responsibility Commit  Category 1 of directors	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member  Member  Member  Member  Member  Stall be prefilled automatically  ttee has a Regular Chairperson  Category 2 of directors	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019 18-03-2019 Yes	Cessatio				
sr 1 2 3 4 4 cote: Ple	01814413 anagemen  DIN Numbe  00170478 07525213 01814413 9999999 ase enter Dil ate Social  DIN Numbe  00170478	Sridharan Rangarajan t Committee  Iame of Committee member M M Murugappan B Ramaratnam Sridharan Rangarajan N Ganesh 4. After entering DIN, Name o Responsibility Commit	Non-Executive - Non Independent Director  Whether the Risk Management Commit  Category 1 of directors  Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Member of Committee members and Category 1 of Director tee hether the Corporate Social Responsibility Commit	Member  ttee has a Regular Chairperson  Category 2 of directors  Chairperson  Member  Member  Member  ss shall be prefilled automatically  ttee has a Regular Chairperson	12-02-2020  Yes  Date of Appointment  18-03-2019 18-03-2019 18-03-2019 18-03-2019 Yes  Date of Appointment	Cessatio				